

**TOWN OF DEERFIELD
BOARD OF SELECTMEN
April 9, 2007
MINUTES**

Call to Order:

5:30pm Chairman, Stephen R. Barry, called the Meeting to Order.

Pledge of Allegiance to the Flag:

Chairman Barry asked all to rise and pledge allegiance to the Flag.

Roll Call:

Present: Stephen R. Barry, Chairman; R. Andrew Robertson, Vice Chairman; Joseph E. Stone, John Reagan, and Walter C. Hooker, Selectmen

Also Present: Cynthia Heon, Town Administrator; Kristine Morgan, Recording Secretary.

Selectmen's Issues – Chairman Stephen Barry

Chairman Barry indicated the Selectmen are to operate as a Board not on an individual basis. No one on the Board should be meeting with Department Heads or employees and making decisions unless it is done in the Boardroom with three other members present. Chairman Barry advised it is the Town Administrator's job to oversee the day-to-day operations of the Town Offices. By not following procedure, things get confused and become unclear as to what is expected to be done.

Chairman Barry requested the Board to hold a meeting with the Town Administrator and the Department Heads. Selectman Stone questioned the reason for Chairman Barry's comments.

Vice Chairman Robertson indicated he got the feeling Department Heads are giving their opinions to their favorite Selectman. He has been approached by people who know of "plans" before he had heard of them. Vice Chairman Robertson also indicated he had stopped in the previous week while Selectman Reagan was disassembling items in the office across the hall; he was under the assumption everyone knew what was going on until he spoke with two or three people who indicated that wasn't the case.

Chairman Barry stated when they do things outside of the meeting room; it breaks the chain of command. Any instructions are to be relayed to the Town Administrator who will, in turn, relay them to the Department Heads. Department Liaisons have a right to be informed but not a right to act.

Selectman Stone questioned what he should do if Alex Cote, Road Agent calls him with an issue in the middle of a snow storm. Chairman Barry advised, in an emergency situation, they are to use their best judgment but the Department Heads should be calling the Town Administrator, not a Selectman. Selectman Stone indicated he did not agree with that idea and stated he didn't believe Ms. Heon cared to have a phone call in the middle of the night.

Highway Department

Present: Alex Cote, Road Agent

Mountain Rd/Complaint

Chairman Barry commented they were all aware of two letters received from a resident of Mountain Rd. One letter arrived today and included a letter sent to the Road Agent on April 3, 2007 pertaining to the condition of the road and plowing. Chairman Barry commented the resident was angry because plowing had stopped at the end of the paved section with the dirt road not being done.

Mr. Cote advised they stop at the end of the paved section because they do not sand and salt gravel because it turns the road to mud. He advised the truck turns around approximately at house #61, not #71 as indicated by the letter, and continues on his route until the truck is empty. When the truck is empty, the driver returns to the Town Shed and loads up with a sand and Peastone mix and begins with the dirt road section of Mountain Rd first. Mountain Rd gets done the same as every other gravel road in town. The driver will plow the road every other pass to leave some snow pack which allows more traction for vehicles.

Chairman Barry questioned Mr. Cote if he had responded to the April 3, 2007 letter. Mr. Cote advised he had not had a chance to respond also based on his conversation with Chairman Barry didn't think he was supposed to. Chairman Barry questioned Mr. Cote if he had been in receipt of the letter. Mr. Cote advised Mr. Atwood indicated in his letter he had called Mr. Cote several weeks ago and wrote as though they had been speaking right along. Mr. Cote advised he spoke with Mr. Atwood back in the fall, after grading the road, because he was unhappy with the end of his driveway due to the grading. He advised he always returns phone calls and returned Mrs. Atwood's when she called to find out when Mountain Road was going to be paved entirely. Mr. Cote indicated he spoke with her husband and advised it wasn't in the recent plan due to budgetary reasons. Mr. Cote advised he received another call from Mrs. Atwood upset that he hadn't returned her call. She immediately called back to acknowledge he had called and spoke with her husband.

Mr. Cote advised Mr. Atwood called to complain about the potholes and rocks in the road. He stated he didn't understand what Mr. Atwood meant by rocks, there were no rocks in the road. Mr. Cote stated Mr. Atwood was also complaining about an unfinished project which he is unaware of an unfinished project on Mountain Rd. Mr. Cote continued stating he complained about a surveillance operation needing to be terminated due to the conditions of the road from snow, ice, and the inability to pull off to the side of the road. Mr. Cote stated there isn't a road in town that any vehicle can pull off and commented they were trying to do surveillance during a snow storm.

Vice Chairman Robertson stated, after last Monday's meeting, he went and drove over the roads the resident's had complained about. He advised he went before Mr. Cote's crew had been out and indicated neither road was in as bad of shape as indicated by the letter or the previous resident.

Selectman Stone advised he met with Mr. Cote today, during the morning, and took a ride to Mountain Road. He advised there was only one small area that had a "washboard" effect and the only ruts were beyond the power lines, past house #111. Selectman Stone advised he didn't see a single rock in the road. As far as the surveillance, Mr. Cote advised him he checked in his records and confirmed there was a snow storm on February 3rd. Selectman Stone commented people cannot drive 30 or 40mph on the roads and until the roads dry out, they can't do anything. He stated there have been no other complaints for Mountain Rd. Chairman Barry stated, after looking at the letters on Friday, the only question he couldn't answer was why the road was not plowed entirely.

Selectman Stone recommended the Board send a letter out signed by the Board.

Highway Department Truck/Accident

Mr. Cote advised he received a phone call at approximately 4:00am, Thursday, April 5, 2007, from Carl requesting his assistance on Cotton Road. He indicated, when he arrived, he was advised the plow frame on the truck had caught the asphalt and pulled the plow frame off the truck. Mr. Cote advised he wasn't fully aware of the amount of damage when checked at the scene due to the weather and poor visibility. He indicated he didn't do anything at the time because he needed the truck and driver since he was down one truck already. Mr. Cote indicated he ran into Officer Trotter and requested him to take pictures. Mr. Cote advised Lieutenant Greeley later questioned him regarding the incident.

This portion of the minutes was Recorded, Transcribed and Respectfully Submitted by Kristine Morgan, Recording Secretary
Pending Approval by the Board of Selectmen.

Nonpublic Session

5:50pm Selectman Joseph Stone made a motion to enter a Nonpublic Session under RSA 91-A:3,II(a)(c).
Selectman Stone read the sections of the statute that applied to this Nonpublic Session.
Seconded by Vice Chairman R. Andrew Robertson.

Roll Call Vote: Hooker-Yes; Reagan-Yes; Stone-Yes; Robertson-Yes; Barry-Yes

6:08pm The Nonpublic Session ended

Minutes Sealed:

MOTION: Selectman Joseph Stone made a motion to seal the Minutes of this Nonpublic Session as divulgence of information contained in those minutes might likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Vice Chairman R. Andrew Robertson.

Roll Call Vote: Hooker-Yes; Reagan-Yes; Stone-Yes; Robertson-Yes; Barry-Yes

No Action/No Decisions:

There was no action taken or decisions made within this Nonpublic Session.

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Pending Approval by the Board of Selectmen.

Mr. Cote advised the Local Government Center (LGC), the Town's insurance carrier, would be out but indicated they had not assigned anyone to the accident yet.

Mr. Cote continued that his primary concern, at this time, was being down a truck. He commented one of the contractors had not shown up after using all methods of contact available so he was potentially down two trucks. Mr. Cote made the recommendation to hire an available truck, less the driver. Chairman Barry advised Mr. Cote did not need their recommendation. Mr. Cote stated he was looking for their approval.

Point of Order

Chairman Barry acknowledged Senator Jack Barnes and questioned if he had anything immediate to discuss since they would be going back into a nonpublic session again. Senator Barnes advised he came by to see if there was anything he was needed for as well as to see what was going on in town. He stated his was pleased to see Selectman Stone was still in town.

Chairman Barry thanked Senator Barnes and advised his presence was always a pleasure.

Government Buildings/Building Maintenance Update

Present: Mark Tibbetts

Siding

Mr. Tibbetts advised he had bids out for the Siding with a scheduled opening date of April 16, 2007. He advised there was quite a bit of interest in the bid process for this project.

Driveways/Fire Station & G.B. White Building

Mr. Tibbetts indicated he and Alex Cote were scheduled to meet Thursday, April 5, 2007 to discuss the Fire Station and George B. White driveways and to get input regarding asphalt amounts, etc., but they had to cancel due to the weather. They have rescheduled the meeting for Wednesday of this week.

Library Retaining Wall

Mr. Tibbetts commented they normally request bids but in this instance, there is only one Michie distributor in NH who carries the chosen bricks for the Library retaining wall. The cost was quoted at \$5,460 for the wall as well as one day to show him and Mr. Cote how the wall bricks go together. He advised there was another company that he could get Granite blocks instead but it was his desire to obtain the Michie bricks quoted.

Selectman Hooker questioned if the wall needed to be constructed only of this particular brick. Mr. Tibbetts advised it did not but his reason for choosing the Michie brick was to keep things aesthetic. Chairman Barry questioned the amount of money allocated for the project. Mr. Tibbetts indicated it was included in the driveway project and was allocated at \$5,460.

Vice Chairman Robertson questioned if the Granite was more or less than the chosen wall. Mr. Tibbetts advised he was given a quote of approximately \$3,000 to use Granite. Selectman Stone questioned what Mr. Tibbetts was expecting to use to which Mr. Tibbetts advised he was expecting to use Michie bricks, the original chosen brick.

Chairman Barry commented the figure given tonight was the same figure that was approved by the voters so there was no reason he should not proceed forward with the Michie brand.

Gazebo – Painting

Mr. Tibbetts advised he had appropriated \$1,000 to paint the Gazebo. He advised his desire to complete painting the Gazebo prior to the beginning of the summer concerts. Mr. Tibbetts questioned if he can go ahead and obtain a contractor

or was he required to put the project out to bid. Selectman Stone indicated and confirmed anything over \$500 was required to be put out to bid. Chairman Barry and Vice Chairman Robertson both indicated Mr. Tibbetts was to put the project out to bid.

Fuel Issue

Mr. Tibbetts advised he has taken care of the fuel issue with Buxton Oil but indicated there would be a slight reduction in the anticipated reimbursement amount. He indicated they would be receiving \$6,592.79 from the insurance company because they couldn't put in an amount over then what the tank holds. Selectman Stone indicated his desire for them to accept the amount. Mr. Tibbetts advised the insurance company has already issued the amount cut into two checks.

Pizza Place Repairs

Mr. Tibbetts advised the Pizza place was complete. He stated Krist Nelson finished the work today. Selectman Stone questioned if it was put back into the same condition. Mr. Tibbetts advised it was in better condition.

Selectman Stone requested the rationale for the delay in the repairs. Mr. Tibbetts advised because the building had been built in the 1970's, the panels were not kept in stock so the replacement panels needed to be ordered. He advised the insurance company also did not send the 50% upfront payment demanded by the Raymond Brothers so they did not begin work.

Selectman Stone questioned the status of the compressor. Mr. Tibbetts advised John from the Pizza place was taking care of it through insurance. He advised he hired a contractor to disconnect the compressor from the building so Raymond Brothers could begin their work. Selectman Stone stated he did not want John to pay any amount of money out of pocket. Mr. Tibbetts advised he would not, his insurance was paying and would, in turn, subrogate for reimbursement.

Department Moves

Mr. Tibbetts stated they had everything in preparation to move the Building Department into the conference room tomorrow, tear down the walls, repair and clean the area, move Donna and Jan in the Finance Department/Human Resources Department upstairs, and then move the Building Department downstairs.

Town Hall – Sprinkler System

Mr. Tibbetts advised the Town Hall sprinkler system would be ready to go to bid soon.

Filtration System & G. B. White Building Roof

Mr. Tibbetts advised they intended to begin those projects in approximately a month or so. The reason for this was they didn't want to have too many projects going on all at once.

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Pending Approval by the Board of Selectmen.

Nonpublic Session

6:22pm Selectman Joseph Stone made a motion to enter a Nonpublic Session under RSA 91-A:3,II(a)(c).
Selectman Stone read the sections of the statute that applied to this Nonpublic Session.
Seconded by Vice Chairman R. Andrew Robertson.

Roll Call Vote: Hooker-Yes; Reagan-Yes; Stone-Yes; Robertson-Yes; Barry-Yes

6:40pm The Nonpublic Session ended

Minutes Sealed:

MOTION: Selectman Joseph Stone made a motion to seal the Minutes of this Nonpublic Session as divulgence of information contained in those minutes might likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Vice Chairman R. Andrew Robertson.

Roll Call Vote: Hooker-Yes; Reagan-Yes; Stone-Yes; Robertson-Yes; Barry-Yes

No Action/No Decisions:

There was no action taken or decisions made within this Nonpublic Session.

This portion of the minutes was Recorded, Transcribed and Respectfully Submitted by Cynthia Heon, Town Administrator.
Pending Approval by the Board of Selectmen.

Transfer Station

Present: Jim Alexander

Mr. Alexander advised he was appointed as Transfer Station Director at the end of his term as Chairman of the Board of Selectmen. He advised he has been looking at the budget with the intent to do some cost savings but he wished to give the credit to Lenny for the ideas they came up with.

Mr. Alexander stated their recommendation was to close the Transfer Station on Sunday and extend Tuesday's hours until 8:00pm during the summer months. He stated the cost savings would be as follows:

1. Reducing start-up and closing times will save in payroll.
2. Reducing hauls to the incinerator from twice a week to once a week. This will save approximately \$100 per week or \$2,000 over twenty (20) weeks. Closing Sundays will prevent a partial haul that was needed in preparation of the weekend.

Mr. Alexander suggested putting their recommendation into effect as soon as feasible. Chairman Barry questioned if the lighting issue was addressed since their recommendation included an evening during the week. Mr. Alexander advised they did not have a lighting issue until October. This will give time to look at the budget for next year to see if they can find the funds for lighting. He also indicated they did not intend to try and put lighting down where the brush pile was or where the C & D pile is located; it was decided it would be too dangerous to unload such items in the evening even with lighting.

Mr. Alexander commented on their consideration to lease a second container or another compactor similar to the one they were given. Instead of putting Aluminum cans in an open container, they could compact them and fit four times the amount. It would also prevent chasing cans on windy days. Mr. Alexander advised there was a container partially full of trash; once emptied, it would be instituted for other items, such as plastic, instead of general trash.

Selectman Hooker clarified the current hours of the Transfer Station were four (4) hours on Tuesday and Thursday, nine (9) hours on Saturday, and five (5) hours on Sunday which results in twenty two (22) hours per week. Selectman Hooker questioned why the new plan would constitute twenty one (21) hours per week. Mr. Alexander indicated instead of five (5) hours on Sunday, there are eight (8) on Tuesday.

Chairman Barry informed Selectman Hooker the reason the changes came about was to correct a shortfall in the Transfer Station budget and one reason the Board of Selectmen requested recommendations from Mr. Alexander.

Vice Chairman Robertson stated they have discussed closing on Sunday before; the recommendation shows closing Sunday will save in payroll because they won't have that additional day of opening and closing. He added they should accept Mr. Alexander's recommendation.

Selectman Stone commented there was a two or three hour lag time early Sunday mornings with activity beginning around 10:00am. He stated closing on Sunday will give Lenny a day off and indicated he was in favor of the recommendations. Selectman Stone added they could consider coming forward for a compactor at budget time.

Mr. Alexander stated if only hauling to the incinerator one (1) day per week works out, they will save an additional three hours per week since it will not be necessary for Lenny to be at the Transfer Station for the second haul.

Selectman Stone questioned when Mr. Alexander wanted to put his recommendation into effect. Mr. Alexander advised he was considering May 1, 2007. The Board indicated there may be some confusion with May 1st since it is on a Tuesday.

Selectman Reagan advised he objected to losing Sunday without adding at least an additional day during the week. Mr. Alexander commented they were adding additional hours so they would have a full nine (9) hour day and one evening per week. Selectman Reagan stated he objected to the number of days available not the number of hours and didn't like losing a day. Mr. Alexander advised they couldn't take care of the budget issue without a reduction.

MOTION: Selectman Stone made the motion to accept Mr. Alexander's recommendation to change the Transfer Station operating hours to include closing Sunday and extending Tuesday's to 8:00pm beginning the first Sunday in May being May 6, 2007. Vice Chairman Robertson seconded the motion.

Vice Chairman Robertson commented he agreed with Selectman Reagan and indicated the recommendation was acceptable as a quick fix at this time.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor; 4 to 1.

Chairman Barry requested Ms. Heon, Town Administrator, put signs indicating the change in hours up as soon as possible.

Correspondence

1. Letter from Jeff and Gina White

Chairman Barry indicated Mr. and Mrs. White sent a letter thanking the Board for listening to their proposal. The letter also included their written proposal.

Vice Chairman Robertson stated the DRA would need to look at the White's proposal before any decision would be made.

2. E-mail from Deerfield Cub Scouts Pack 138

Chairman Barry advised the Cub Scouts were seeking permission to hold a yard sale in front of the G. B. White Building on May 19, 2007 (Rain date-May 20th).

MOTION: Selectman Reagan made the motion to give permission to Deerfield Cub Scouts Pack 138 to hold a yard sale in front of the G. B. White Building. Selectman Hooker seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

3. Letter RE: Emergency Manager Director Position

Chairman Barry advised Mr. Aaron B. Cady forwarded a letter of interest in the Emergency Manager Director position.

4. NH DOT Meeting

Chairman Barry indicated the NH DOT is holding a meeting at the Community Tech pertaining to road widening. Selectman Stone advised he would attend.

5. Miscellaneous

Chairman Barry advised there were a few general pieces of information contained in emails and or letter for Board members to review when they had the opportunity.

Recess for Public Hearing

7:00pm

Chairman Barry recessed the April 9, 2007 Board of Selectmen's meeting for the Old Center Rd, South and North Public Hearing.

Selectmen's Meeting Reconvened

7:35pm

Chairman Barry called the April 9, 2007 Board of Selectmen's meeting back in session.

Public Hearing Discussion:

Chairman Barry requested any comments, questions, or suggestions from the Board regarding the Old Center Rd, South and North Public Hearing

MOTION: Vice Chairman Robertson made the motion to change Old Center Rd, South to Church Street and to change Old Center Rd, North to Old Center Rd with "Center" spelled Center. Selectman Stone seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor, 4 to 1.

Recess
7:38pm

Selectman Stone recommended Chairman Barry call a brief recess while residents were leaving the meeting.

Reconvened
7:41pm

Chairman Barry called the meeting back to order.

Signatures Vote Required

1. Average Stumpage Value List

MOTION: Selectman Stone made the motion to accept the current Average Stumpage Value List. Vice Chairman Robertson seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

2. Refund Request/Sylvia Begin

Due to overpayment on Town portion of registration renewal in the amount of \$21.

MOTION: Selectman Stone made the motion to approve the Refund Request in the amount of \$21. Selectman Hooker seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

Signatures No Vote Required

1. Letter to Douglas Brown/Sharon Tower suggesting they contact their mortgage company for a refund of interest.

2. Gravel Tax Levy for \$20.

Ms. Alice Martha Smith – Map 406 Lot 8

3. Notice of Intent to Excavate

Nellie Rollins – Map 209 Lot 35

Vouchers

1. Payroll Voucher in the amount of \$37,579.56.

MOTION: Vice Chairman Robertson made the motion to approve the Payroll Voucher in the amount of \$37,579.56. Selectman Stone seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

2. Accounts Payable Manifest in the total amount of \$48,363.50.

MOTION: Vice Chairman Robertson made the motion to approve the Accounts Payable Manifest in the total amount of \$48,363.50. Selectman Reagan seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

Review of Outstanding Minutes

March 26, 2007

MOTION: Vice Chairman Robertson made the motion to approve the minutes as written. Selectman Stone seconded the motion.

Selectman Hooker requested a missing statement made by him be added under the Correspondence heading beginning on page 6, item 1: Letter from Avitar Associates of New England, Inc. Selectman Hooker indicated the statement as follows:

Selectman Hooker recommended the Town post on the Town's website that Avitar will be doing a Statistical Update which could result in some changes in Land Values.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor to approve the minutes of March 26, 2007 as written and amended.

Town Administrator's Report

Ms. Cynthia Heon, Town Administrator

1. Upcoming Meeting Dates

2. Department of Revenue

Ms. Heon advised the DRA has requested a meeting with the Board of Selectman to discuss Current Use rules on May 2, 2007.

Vice Chairman Robertson advised he would be unavailable for the majority of May 2nd. Selectman Hooker indicated he also would not be available on May 2nd. Ms. Heon requested a better date and or time for the Board. Chairman Barry stated he would prefer them to attend a regular meeting. Ms. Heon indicated she would attempt to arrange an appointment during a regular meeting as requested.

3. Hazard Mitigation Plan

Ms. Heon advised Fire Chief, Mark Tibbetts and Richard Pelletier, Chairman of the Hazard Mitigation Committee have requested a meeting with the Board of Directors of the Fair Association to discuss the importance of the fairgrounds to the Hazard Mitigation Plan. They have requested Selectman Reagan and any other Selectmen interested to attend the meeting.

4. Wild Turkey Road Lay Out

Ms. Heon Advised the Wild Turkey Road lay out was back from Town Counsel and, at this time, was requesting permission to review the document to ensure it was accurate prior to bringing it to the Board for signatures.

5. Upcoming Absences

Ms. Heon advised there were several employees scheduled to be out within the next two weeks.

6. Key Holders

Ms. Heon indicated she included a list of current key holders to the George B. White Building and suggested the Board review the list on an annual basis during the current time period.

Other Business

Chairman Barry advised the Board of Selectmen had met with a resident of the town regarding unpaid taxes. At such time, an agreement was arranged with the resident for payments. Chairman Barry stated the resident has called two weeks in a row and has not paid as scheduled. Chairman Barry questioned the Board if they should reinstate the adding of interest fees.

Selectman Stone recommended they reinstate adding interest fees. Selectman Reagan also recommended to reinstate adding interest fees.

Chairman Barry suggested sending a letter for the taxpayer to make a payment by the end of the week or past due interest will be reinstated.

MOTION: Selectman Reagan made the motion to inform the taxpayer, as of Friday, the interest clock will be restarted and all past taxes due will be reinstated. Vice Chairman Robertson seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor with one abstention. Selectman Hooker abstained from the vote because he was not on the Board when the arrangement was established.

Chairman Barry requested permission from the Board to telephone the taxpayer. The Board indicated approval.

Unfinished Business

Selectman Reagan advised he was half way through his investigation of options for the Transfer Station but Mr. Alexander was moving forward and making changes. The Board recommended Selectman Reagan make arrangements to meet with Mr. Alexander.

Citizen's Comments

Present: Maureen Mann, Alan O'Neal, and Harriet Cady

Ms. Maureen Mann questioned if the Farmer's Market was moving to the fairgrounds. When advised it was, she questioned if it was the Board's decision. The Board indicated it was those running the market who chose to move to the fairgrounds.

Ms. Mann advised her neighbor requested she inform the Board she would like them to use the recording equipment to tape the meetings so she could view them on television. Chairman Barry informed Ms. Mann the equipment would be in use if they could find someone willing to volunteer their time to record the meetings.

Mr. Alan O'Neal stated there was approximately a \$2,000 cost difference between prices indicated for the wall by the Library. He commented it wasn't budget money but tax money.

Mr. O'Neal requested the Board to think long and hard about the Mr. and Mrs. White's proposal. He added there is a lot of undeveloped land in Deerfield.

Selectman Reagan indicated, after reading through the RSA, he didn't believe they could waive the fees. Vice Chairman Robertson commented they didn't have the ability to waive the fees but they could potentially abate them. He added they had done something similar with the Vanberkum Nursery but they were forced to take the land out of Current Use because they wanted to put plants and run electricity but the property stayed in agricultural use; no buildings were built.

Mrs. Harriet Cady advised the Board she had requested a copy of the property appraisal for the Freese's property from the Conservation Commission but has not received it. Chairman Barry requested Ms. Heon to ask the Conservation Commission to forward the appraisal to Mrs. Cady.

Mrs. Cady advised an Easement is a right. The Town is taking a piece of the deed when they obtain an easement. She advised, in the same right, they get the right to sue the Town should the property not be managed properly. She stated she was very concerned there was a conflict of interest between the Charitable Trust and Board members of the Conservation Commission. She indicated it was the Board of Selectmen's duty to oversee these issues and she did not want to be forced to go into legal action against the Board of Selectmen to ensure they did because the Selectmen are the ones who are running the Town.

Vice Chairman Robertson indicated he understood Mrs. Cady would not be 100% happy with the Clifford property easement. He stated the Board met with Town Counsel and were in agreement. Mrs. Cady advised she was not in agreement with Town Counsel.

Adjournment

8:05pm

MOTION: Selectman Stone made the motion to adjourn at 8:05pm. Selectman Reagan seconded the motion.

VOTE: Chairman Barry called for the Vote. It was a Vote in Favor.

This portion of the minutes was Recorded, Transcribed and Respectfully Submitted by Kristine Morgan, Recording Secretary
Pending Approval by the Board of Selectmen.